2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003024

Entity Name: THE LASTINGER FAMILY FOUNDATION, INC.

FILED
Jan 30, 2013
Secretary of State
CC3201120125

Current Principal Place of Business:

8342 A1A SOUTH

SAINT AUGUSTINE, FL 32080

Current Mailing Address:

8342 A1A SOUTH

SAINT AUGUSTINE. FL 32080

FEI Number: 59-3512737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASTINGEL, ALLEN LJR 8342 A1A SOUTH SAINT AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SEC

Name LASTINGER, ALLEN LJR Name LASTINGER, DELORES T

Address 8342 A1A SOUTH Address 8342 A1A SOUTH

City-State-Zip: SAINT AUGUSTINE FL 32080 City-State-Zip: SAINT AUGUSTINE FL 32080

Title D Title D

Name LASTINGER, LANE Name LASTINGER, BETH

Address 8342 A1A SOUTH Address 8342 A1A SOUTH

City-State-Zip: SAINT AUGUSTINE FL 32080 City-State-Zip: SAINT AUGUSTINE FL 32080

Title VPD Title D

NameRIGGS, LINDSEYNameRIGGS, RYANAddress8342 A1A SOUTHAddress8342 A1A SOUTH

City-State-Zip: SAINT AUGUSTINE FL 32080 City-State-Zip: SAINT AUGUSTINE FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN L. LASTINGER, JR.

PRESIDENT

01/30/2013